

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

AGENDA

BOARD OF DIRECTORS REGULAR MEETING

February 17, 2005, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Vacant
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Approval of Certificate of Appreciation to Director Shawn McGraw.**
Recommendation: Approve Certificate of Appreciation.
- 2. Consideration of Class 1A and Class 3 permit applications: Adriana Kelly (Fogli), APN 048-013-560, 1st Street, Miramar.**
Recommendation: To be made by the Board.
- 3. Consideration of agreement with Wittwer & Parkin, LLC for District General Counsel services.**
Recommendation: Approve the agreement with Wittwer & Parkin, LLC.

4. **Consideration of application to Local Agency Formation Commission (LAFCo) for possible reorganization into a Community Services District, and possible action on related matters.**

Recommendation: To be made by the Board.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

5. **Approval of Special Meeting minutes for January 12, 2005.**
6. **Approval of Special Meeting minutes for January 18, 2005.**
7. **Approval of Regular Meeting minutes for January 20, 2005.**
8. **Approval of Special Meeting minutes for January 27, 2005.**
9. **Approval of February 2005 warrants totaling \$ 93,549.91 (Check# 1862-1891).**
10. **Approval of Assessment District Administrative Costs Fund distribution #18 totaling \$ 5,244.21.**
11. **Approval of December 2004 Financial Statements.**
12. **Consideration of Quarterly Investment report for period ending Dec. 31, 2004.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

13. **Sewer Authority Mid-Coastside:**
14. **Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

15. **General Manager's Report.**
16. **Administrator's Report.**
17. **Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the January 20, 2005 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2004-021.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.